

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 5, 2007

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒ **Consent** ☐ **Discussion**

SUBJECT:

Preapproval of award of Bid No. 06.15341.13-LED, Fire Station #48, Elkhorn/Fort Apache located on the northeast corner of Fort Apache Road and Elkhorn Road to the lowest responsive and responsible or best bidder and the construction conflicts and contingency reserve set by Finance and Business Services - Department of Public Works (\$6,100,000 - Fire Services Capital Projects Fund) - Ward 6 (Ross)

Fiscal Impact

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No Impact

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Augmentation Required

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Budget Funds Available

Amount: \$6,100,000

Funding Source: Fire Services CPF

Dept./Division: Public Works

PURPOSE/BACKGROUND:

This project consists of a new three bay prototype masonry fire station with a stucco exterior finish, metal and single ply roofing, backup generator and an enclosure. Also included are site improvements of 2.1 acres with concrete paving to include some offsite improvements along Elkhorn Road.

PCC: L.E. Davis

RECOMMENDATION:

That City Council preapprove the award of Bid No. 06.15341.13-LED, Fire Station # 48, Elkhorn/Fort Apache to the lowest responsive and responsible or best bidder and approve the construction conflicts and contingency reserve set by Finance and Business Services. Authority to execute the Contract is given to the Purchasing Manager per R-48-2006.

BACKUP DOCUMENTATION:

None

Motion made by GARY REESE to Approve Items 10, 12, 14-21 and 23-39 (with TARKANIAN abstaining on Item 16)

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

RICKI Y. BARLOW, LOIS TARKANIAN, OSCAR B. GOODMAN, GARY REESE, STEVE WOLFSON, STEVEN D. ROSS; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-LARRY BROWN)